
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, June 16th, 2021**

8:30 a.m. Call meeting to order and approve minutes from previous meetings

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider waiving tipping fee for 2 loads of municipal solid waste for City of Beaver for June 19th, 2021

Consider signing 28E Agreement between County of Boone and the RSVP Volunteer Quilters

Review and place on file Veteran Affairs Quarterly Report

Consider approving Eric Sloan to Accept Terms & Conditions of Dell Purchase Agreement

Consider and approve HR approved Status Sheet

Consider pay adjustment for Cristine Downey, Recorder's Office 1st Deputy to \$28.85 per hour, effective July 1, 2021

Consider accepting resignation of Robert Fredrickson, Engineer Tech effective June 22, 2021

Consider accepting resignation of Chris Lahammer, Part-Time CICS Clerk effective June 18, 2021

Consider accepting resignation of Jentry Schoff, Part-Time Dispatch, effective June 30, 2021

Consider pay adjustment of Hunter Thorpe, Assistant County Attorney to \$65,000 per annum effective July 1, 2021

Consider approval and signing Certificate of Appointment of Daniel Breitbarth as First Assistant County Attorney, effective July 1, 2021

Consider pay adjustment for Daniel Breitbarth, Attorney's Office, to \$105,352 per annum, effective July 1, 2021

Consider status change for Renee Albright, Auditors Office, from Part-Time Elections Clerk to Full-Time Elections Clerk effective July 1, 2021

Consider pay adjustment for Julie Hinman, Auditor's Office to \$22.28 per hour as Administrative Assistant/Board Secretary effective July 1, 2021

Consider pay adjustment for Robert Jones, Part-Time Code Enforcement Officer Health & Sanitation to \$19.03 per hour effective July 1, 2021

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Consider approval of accommodation for Boone County Secondary Roads Employee

Closed session 21.5(i); *"To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."*

- 9:00 a.m. Discuss with Madrid Mayor Tom Brown- Joint County/City Shared Road Agreement & Decide if Both Parties Agree on Solution**
- 9:30 a.m. Stacy Tharp, Human Resources Director**
RE: Closed Session Pursuant to Iowa Code 21.5(c)-
"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"
- 10:00 a.m. Gary Armstrong, Drainage Attorney**
RE: Closed Session Pursuant to Iowa Code 21.5(c)- *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*
- 10:45 a.m. Emily Schwitkerath, Randy Feenstra's Staff Member**
RE: Introduce and meet the Board
- 11:00 a.m. Scott Kruse, County Engineer**
RE: Departmental Update

Consider signing final voucher for Project Number: FM-C008(84)-55-08 Granular Surfacing of Roadways in Boone County.
- 11:30 a.m. Vanessa Heenan, Boone Area Humane Society**
RE: Discuss Trap-Neuter-Return program for Feral Cats

Thursday, June 17, 2021

- 6:00 p.m. Boone County Trails Initiative- Kretzinger**

Join the Meeting by using ZOOM

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.